

Date:07th September,2020

To,
Corporate Relations Department,
Bombay Stock Exchange, PJ Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Scrip Code:540063

Subject: Notice of Board Meeting to Inter alia consider and approve audited financial results for the quarter ended on June, 2020

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at the Registered Office of the Company, to inter alia consider, approve and take on record the audited financial results of the Company for the quarter ended on June, 2020.

Also take note that extension in filing of financial result under regulation 33 of LODR has been granted by SEBI vide circular no. No SEBI/HO/CFD/CMD1/CIR /P/2020/140 dated July 29, 2020, for the quarter/half year/financial year ended 30th June 2020, to September 15, 2020 due to COVID situation.

Thanking You,

Yours faithfully

For, **ECS Biztech Limited**



Jinal Shah

Company Secretary

ECS Biztech Limited.



Regd. Office: ECS House, 12, Garden View, Opp. Auda Garden, Nr. Global Hospital, Sindhu bhavan Road, Off. S.G.Highway, Bodakdev, Ahmedabad- 380059. Gujarat. India.

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